AGENDA
November 26, 2019

1. 1:00 p.m. – Call the special meeting to order by President James Russ
   a. Roll call
   b. Opening prayer

2. Agenda/approval:
   Action Item – 2019-11-26-01 – Approve the agenda.

3. Unfinished Business:
   a. Alfreda Gallegos – RE: Tribal Court Advocate Program – revised job description
      Action Item – 2019-11-21-03

4. New Business:
      Action Item – 2019-11-26-02

   b. Morning Star Hoaglin – RE: Land
      Action Item – 2019-11-26-03

   c. Patricia Henry, Tribal Business Administrator – RE: Various
      Action Item – 2019-11-26-04 –
      i)
      ii)

   d. Tribal Council – RE: Various
      Action Item – 2019-11-26-05 –
      i) Carlino Bettega – RE: Election Ordinance Amendment
         Action Item – 2019-11-14-04-i –
      ii)
      iii)
5. Executive Session:

**Action Item – 2019-11-26-06** – Motion to go into executive session:

   i) Guardian Petition
   ii) Job Description
   iii) Using TANF
   iv) Moving staff around
   v)

b. Patricia Henry, Tribal Business Administrator – RE: Various
   i)
   ii)
   iii)

c. Michael Henry, Chief, Tribal Police Dept. – RE: Update

d. Darlene Crabtree, Tribal Controller – RE: Various – financial
   i)
   ii)

e. TRED – RE: Various – Land
   i) Modifying resolution for beneficiary
   ii) CDFW Consultation Protocol
   iii)
   iv)
   v)

f. Tribal Council – RE: Various
   i)
   ii)
   iii)
   iv)
   v)

6. Regular Session:

**Action Item – 2019-11-26-07** – Motion to reconvene into regular session.

Decisions from executive session:

   **Action Item – 2019-11-26-08** –
   i) Guardian Petition
   **Action Item – 2019-11-21-014-i** –
ii) Job Description
   Action Item – 2019-11-21-014-ii

iii) Using TANF
   Action Item – 2019-11-21-014-iii

iv) Moving staff around
   Action Item – 2019-11-21-014-iv

b. Patricia Henry, Tribal Business Administrator – RE: Various
   Action Item – 2019-11-26-09 –

   i) 

   ii) 

   iii) 

   Action Item – 2019-11-26-010 –

d. Darlene Crabtree, Tribal Controller – RE: Various – financial
   Action Item – 2019-11-26-011

   i) 

   ii) 

e. TRED – RE: Various
   Action Item – 2019-11-26-012

   i) Modifying resolution for beneficiary

   ii) CDFW Consultation Protocol

   iii) 

f. Tribal Council – RE: Various
   Action Item – 2019-11-26-013

   i)
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ii)

iii)

iv)

v)

7. Set agenda, date and time for next meeting:
   a. @ - Special Meeting

8. Closing prayer

9. Adjournment:
   Action Item – 2019-11-26-014 – Motion to adjourn: